

STEPHEN A. SOMMERS, SBN 225742  
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Attorney for Plaintiff &  
Counter-defendant  
Paul Montwillo

UNITED STATES DISTRICT COURT  
FOR NORTHERN DISTRICT OF CALIFORNIA

PAUL MONTWILLO, an individual;  
  
Plaintiff,  
  
vs.

Case No. C 07 3947 SI

PAUL MONTWILLO'S SUPPLEMENTAL  
DECLARATION IN SUPPORT OF HIS  
MOTION FOR SUMMARY JUDGEMENT

WILLIAM TULL, an individual; DANIEL  
GIBBY, and individual; GIBBY  
NOVELTIES, LLC dba ARSENIC & APPLE  
PIE, a California limited liability company;  
and DOES 1-100, inclusive,  
  
Defendants.

**Date:** April 25, 2008  
**Time:** 9:00 a.m.  
**Court:** 10, 19th Floor  
**Judge:** Honorable Susan Illston

WILLIAM TULL, an individual;  
  
Counter-Claimant,  
  
vs.

Complaint Filed: August 1, 2007  
Counterclaim Filed: January 11, 2008  
  
Trial Date: June 30, 2008

PAUL MONTWILLO, an individual, and  
DOES 21 through 30, inclusive,  
  
Counter-Defendants

I, Paul Montwillo, by personal knowledge, hereby declare that if called to testify I could  
and would attest to the following:

1 I created the two drag queen dolls and the trailer trash girl doll and oversaw the  
2 development of their prototypes and manufacture with the overseas company ZoomToys, Ltd.  
3 prior to signing the Arsenic and Apple Pie, LLC Operating Agreement on May 3, 2000. Attached  
4 hereto as Exhibit A are correspondence, transactional documents, and other documents  
5 substantiating that did so.  
6

7  
8 2. I filed for personal bankruptcy on March 18, 2002. Contributing to my financial distress  
9 was the fact I was not receiving any profits from Arsenic and Apple Pie, LLC, but was spending  
10 a considerable amount of time trying to turn a profit. Attached as Exhibit B is the Summary of  
11 Schedules and Schedule F from that filing.  
12

13 I hereby declare under penalty of perjury under the laws of the State of California that the  
14 above is true and correct.  
15

16 Executed on April 11, 2008.

/s/ Paul Montillo  
Paul Montwillo

17  
18 San Francisco, California  
19  
20  
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26  
27  
28

# EXHIBIT A

**ZOOM TOYS LTD.**

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**Hong Kong Office:**Unit 802, Camarvon Plaza, 20 Camarvon Road,  
Tsim Sha Tsui, Kowloon, Hong Kong.  
Tel: (852) 311 0118 Fax: (852) 311 1690**Factory:**No.3 Sectional Industrial of Dongguan City,  
Shi Jie Town, Jie Zhou, China.

10

**CONTRACT**

TO : BIG FISH

250 BALDWIN AVENUE, STUDIO 802

SAN MATEO, CALIFORNIA 94401

U.S.A.

ATTN : MR. JOHN THOMAS

REF. NO. ZMC-203/97

DATE : 10 SEPTEMBER 97

[ RESENT 6/6 FOR  
REFERENCE OF ESTIMATE ]

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
	<u>FEMALE DOLL HEAD :</u>		US\$	US\$
	WAX PATTERN	1 PC	390.00	390.00
	MASTER MOLD	1 PC	28.00	28.00
	PRODUCTION MOLD	60 PCS	28.00	1,680.00
	SPRAY MASK	13 PCS	26.00	338.00
	<u>MALE DOLL HEAD :</u>			
	WAX PATTERN	1 PC	390.00	390.00
	MASTER MOLD	1 PC	28.00	28.00
	PRODUCTION MOLD	60 PCS	28.00	1,680.00
	SPRAY MASK	13 PCS	26.00	338.00
			TOTAL....	4,872.00

PACKING : NIL

**REMARKS :**

1. PRICE : NETT PRICE
2. PAYMENT TERMS : WIRE TRANSFER BEFORE DELIVERY.
3. TIME OF DELIVERY : ASAP
4. LOCATION OF DELIVERY : NIL
5. OTHER : NIL

\* BEFORE 5/15  
WE SHOULD ONLY  
BE ~ \$1,000  
INTO YOUR CASH  
ADVANCE.

CONFIRMED AND ACCEPTED BY :  
BIG FISH

BUYER

For and on behalf of  
ZOOM TOYS LTD  
SELLER Authorized Signature(s)

000243



BANK OF AMERICA - VAN NESS 299

08-15-97 12:03

20 SENDERS REF: BAREF 009730

30 VALUE DATE: 08-15-97

32 AMOUNT: USD 2,500.00

50 REMITTER'S NAME AND ADDRESS:

BIG FISH  
432 CASTRO STREET  
S.F., CA 94114 415-864-1707

53D DEBIT ACCOUNT: D 38521-83988

BOFA MARKET - VAN NESS 299  
1525 MARKET STREET  
SAN FRANCISCO, CA 94103

57D BANK NAME AND ADDRESS

LUI CHONG HING BANK LTD.  
16 GRANVILLE ROAD  
TSIM SHA TSUI, KOWLOON HONG KONG

58/59 BENEFICIARY D 6110046447

ZOOM TOYS LTD  
CARNARVON PLAZA 20 C CARNAVON ROW  
TSIM SHA TSUI KOWLOON HONG KONG

70/72 OTHER INFORMATION:

ATTENTION KEITH LOW RE SCULPTING  
PER AGREEMENT

ISSUED FOR: USD

RATE: SOURCE

DATE: 08-15-97 CONVERSION BY:

VERIFIED BY:

SETTLEMENT

USD AMOUNT: \$ 2,500.00

WIRE CHARGES: \$ 30.00

TOTAL: \$ 2,530.00

RECEIVED

USD AMOUNT 02618-02905

WIRE CHARGES Collected

8-15-97

Keith Low Sculpting  
to Vanessa

BANK OF AMERICA, #0097

MARKET-VAN NESS BRANCH

Transaction Record

Time	Current Date	Business Date	Seq	Type	Serial Number
11:56	08-15-97	08-15-97	115534	Int'l Wire	

Amount:	\$2,500.00
Fee:	\$30.00
Sales Total:	\$2,530.00

Thank You,  
KEGAN  
038  
TRAC 671\*\*\*\*\*  
PAY BY PHONE AND PAY BILLS THE 90'S WAY!  
NO MORE CHECKS! NO MORE STAMPS!  
FIRST 3 MONTHS FREE OF THE MONTHLY FEE!  
CALL 1-800-401-BOFA FOR A FREE DEMO.SEE AGREEMENT ON REVERSE  
CLIENT COPY

000263

RECEIPT FOR TRANSFER PAYMENT ORDER 009761



BANK OF AMERICA

BOFA MARKET - VAN NESS 299

08-22-97 13:11

20 SENDERS REF:

30 VALUE DATE: BAREF 009761

32 AMOUNT: 08-22-97

50 REMITTER'S NAME AND ADDRESS: USD 2,600.00

BIG FISH  
432 CASTRO STREET 415-864-1707  
SAN FRANCISCO CA 94114

53D DEBIT ACCOUNT:

D 38521-83988

BOFA MARKET - VAN NESS 299  
1525 MARKET STREET  
SAN FRANCISCO, CA 94103

57D BANK NAME AND ADDRESS

LUI CHONG HING BANK LTD.  
16 GRANVILLE ROAD  
TSIM SHA TSUI,  
KOWLOON, HONG KONG.

58/59 BENEFICIARY

D 6110046447

ZOOM TOYS LTD  
CARNARVON PLAZA 20 C CARNARVON ROW  
TSIM SHA TSUI KOWLOON  
HONG KONG.

70/72 OTHER INFORMATION:

/ATTENTION KEITH LOW RE SCULPTING  
/PER AGREEMENT. *MALE Head*

ISSUED FOR:

RATE: USD SOURCE

DATE: 08-22-97 CONVERSION BY:

VERIFIED BY:

SETTLEMENT

USD AMOUNT: \$ 2,600.00  
WIRE CHARGES: \$ 30.00  
TOTAL: \$ 2,630.00

RECEIVED

USD AMOUNT 02618-02905  
WIRE CHARGES Collected

\*\*\*\*\*  
PAY BY PHONE AND PAY BILLS THE 90'S WAY!  
NO MORE CHECKS! NO MORE STAMPS!  
ELECT 3 MONTHS FREE OF THE MONTHLY FEE!  
CALL 1-800-461-1174 FOR A FREE DEMO.  
\*\*\*\*\*

Thank You,  
REEM  
038  
TRAD: 772

Account  
Total \$2,600.00  
Sales Total \$30.00  
\$2,630.00

Transaction Record  
Date 08-22-97  
Serial Number 125616

SEE AGREEMENT ON REVERSE

CLIENT COPY

000264

**BiF!****BigFish!**

250 Baldwin Avenue, Studio 802  
 San Mateo, California 94401 USA  
 Ph/Fax 415.579.7506

To: KEITH LAUANTHONY KWOKFAX #: 011-852-2311-1690DATE: 10/11/97 COVER #: 1FROM: JOHN THOMAS

10/12/97

via Fax (Cover + 1 Pages)

Mr. Keith Lau  
 Zoom Toys Ltd.  
 011-852-2311-1690  
 CC: Anthony Kwok

Mr. Lau:

I called and spoke to Anthony for a few minutes today, but will update a few outstanding issues via fax:

Male/Female Dolls:

- ◆ I will sign and return the bill/contract for the head sculptures. I believe you have received US\$5,100 already to cover the \$4,872 charges.
- ◆ Please advise if you were able to send the revised female head. Advise status of male head (10/20?).
- ◆ Please advise when revised fashions can be sent.
- ◆ Please confirm you require we prepare two new paint masters when the sculpts are finished - assumed from the production skins.
- ◆ Please confirm the packaging files are usable.
- ◆ I'd like to confirm the minimum quotas we are agreed to: 3,600 for the female doll - 2,000 for the black dress male doll, 2,000 for the white dress male doll.
- ◆ I'd like two 12 piece liners inside a 24 piece master carton to fit the needs of retailers. Please review the attached sketches and advise revised costs.
- ◆ We will require 1,000 pieces of mail order cartons - as a separate order, shipped flat. Please advise incremental cost.

Tights Waitress and Other Corporate Mascot Dolls:

- ◆ Please confirm you are sending the unpainted Collegiate and Zoom heads, hair samples, and outfits of all Corporate Mascot dolls today. Urgently needed to support a meeting with the buyer soon.
- ◆ Please confirm one paint master (with 3 other paint swatches) will suffice for all four color styles.
- ◆ Master carton requirements are the same as Male/Female dolls. Please revise quoted costs.
- ◆ Please advise if you've had any luck sourcing molded play pieces, like Frisbee, visor, sunglasses.

Sincerely,



John Thomas  
 Project Development Director  
 BigFish!

Please call the number above if there is a problem with complete reception of this fax. Thank you.

000249



BOFA MARKET - VAN NESS 299

## Receipt for Transfer Payment Order

20 SENDERS REF: BAREF 136382

70/72 OTHER INFORMATION: #1

30 VALUE DATE: 10-15-98

32 AMOUNT: USD 1,600.00

50 REMITTER'S ACCOUNT NUMBER, NAME AND ADDRESS:

BIGFISH 02618-02905  
432 CASTRO ST.  
S.F., CA 94114

53D DEBIT ACCOUNT: D 38521-83988

BOFA MARKET - VAN NESS 299  
1525 MARKET STREET  
SAN FRANCISCO, CA 94103

ISSUED FOR: USD

RATE: SOURCE:

DATE: 10-15-98

57D BANK NAME AND ADDRESS:

LIU CHONG HING BANK LTD.  
16 GRANVILLE RD.  
TSIM SHA TSUI, KOWKON  
HONG KONG

SETTLEMENT:

USD AMOUNT: \$ 1,600.00

WIRE CHARGES: \$ 30.00

TOTAL: \$ 1,630.00

58/59 BENEFICIARY:

ZOOM TOYS LTD.

D 041-251-100464476

RECEIVED:

USD AMOUNT: 02618-02905

WIRE CHARGES: Collected

\*\*\*\*\*  
NOW YOU CAN USE YOUR VERSATEL CHECK  
CARD OR VERSATEL CARD TO GET CASH AT  
14,000 VERSATELLER OR NATIONSBANK ATMS  
WITH NO ATM FEE!  
\*\*\*\*\*Thank You,  
SUSAN  
032  
TRAC: 221Amount: \$1,600.00  
Fee: \$30.00  
Sales Total: \$1,630.00Type  
Int'l Wire

Serial Number

Time Current Date Business Date Seq  
10:53 10-15-98 10-15-98 105320BANK OF AMERICA, #0299  
MARKET-VAN NESS BRANCH  
Transaction RecordSEE AGREEMENT ON REVERSE  
CUSTOMER COPY

000265



BOFA MARKET - VAN NESS 299

Receipt for Transfer Payment Order  
11-03-98 14:24

20 SENDERS REF:  
30 VALUE DATE: BAREF 136284  
32 AMOUNT: 11-03-98  
50 REMITTER'S ACCOUNT NUMBER, NAME AND ADDRESS:  
USD 5,000.00

70/72 OTHER INFORMATION:

BIGFISH C/A 02618-02905  
432 CASTRO ST.  
SAN FRANCISCO CA 94114

53D DEBIT ACCOUNT: D 38521-83988

BOFA MARKET VAN NESS 0299  
1525 MARKET STREET  
SAN FRANCISCO CA 94103

ISSUED FOR: USD  
RATE: SOURCE:  
DATE: 11-03-98

57D BANK NAME AND ADDRESS:

LIU CHONG HING BANK LTD.  
16 GRANVILLE RD.  
TSIM SHA TSUI, KOWKODN  
HONG KONG.

SETTLEMENT:

USD AMOUNT:	\$	5,000.00
WIRE CHARGES:	\$	30.00
TOTAL:	\$	5,030.00

58/59 BENEFICIARY: D 041-251-100464476  
ZOOM TOYS LTD.

RECEIVED:  
USD AMOUNT: 02618-02905  
WIRE CHARGES: Collected

11/3/98

*h*

✓

299

SEE AGREEMENT ON REVERSE  
CUSTOMER COPY

000266



# **ZOOM TOYS LTD.**

**Hong Kong Office:**

Unit 802, Camarvon Plaza, 20 Camarvon Road,  
Tsim Sha Tsui, Kowloon, Hong Kong.  
Tel: (852) 311 0118 Fax: (852) 311 1690

**Factory:**

No.3 Sectional Industrial of Dongguan City,  
Shi Jie Town, Jie Zhou, China.



## **DEBIT NOTE**

**TO : BIGFISH !**  
250 BALDWIN AVENUE, STUDIO 802,  
SAN MATEO, CALIFORNIA 94401,  
U.S.A.

**DATE : 06 NOVEMBER 98**

**REF : ZDN121/98**

DESCRIPTION	AMOUNT
	USD
<b>RE : ARTWORK FEE FOR THE FEMALE DOLL &amp; THE MALE DOLL (REVISED 1ST FILM)</b>	
<b>WINDOW BOX (FEMALE DOLL)</b>	
- ARTWORK ARRANGEMENT ..... 1 PC X @USD 93.00	93.00
- COLOR SEPARATION & PROOF COST ..... 1 SET X @USD 450.00	450.00
<b>INSERT CARD (FEMALE)</b>	
- ARTWORK ARRANGEMENT ..... 1 PC X @USD 47.00	47.00
- COLOR SEPARATION & PROOF COST ..... 1 SET X @USD 210.00	210.00
<b>WINDOW BOX (MALE)</b>	
- ARTWORK ARRANGEMENT ..... 1 PC X @USD 93.00	93.00
- COLOR SEPARATION & PROOF COST ..... 1 SET X @USD 450.00	450.00
<b>INSERT CARD (MALE)</b>	
- ARTWORK ARRANGEMENT ..... 1 PC X @USD 47.00	47.00
- COLOR SEPARATION & PROOF COST ..... 1 SET X @USD 210.00	210.00
<b>SAY TOTAL US DOLLARS ONE THOUSAND SIX HUNDRED ONLY***</b>	
<b>TERMS : C.O.D.</b>	
<b>TOTAL :</b>	<b>USD 1,600.00</b>

**FOR AND ON BEHALF OF  
ZOOM TOYS LTD.**

AUTHORIZED SIGNATURE(S)

000250



Bank of America

Case 3:07-cv-03947-SI

Document 54

Filed 04/11/2008

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136809

BOFA MARKET - VAN NESS 299

11-30-98 11-30-98  
Receipt for Transfer Payment Order

20 SENDERS REF: BAREF 136809

30 VALUE DATE: 11-30-98

32 AMOUNT: USD 11,500.00

50 REMITTER'S ACCOUNT NUMBER, NAME AND ADDRESS:

BIG FISH 02618-02905  
432 CASTRO STREET  
S.F., CA 94114 415-864-1707

53D DEBIT ACCOUNT: D 38521-83988

BOFA MARKET - VAN NESS 299  
1525 MARKET STREET  
SAN FRANCISCO, CA 94103

70/72 OTHER INFORMATION: 3

ATTENTION KEITH LOW PRODUCTION  
PER AGREEMENT

ISSUED FOR: USD

RATE: SOURCE:

DATE: 11-30-98

57D BANK NAME AND ADDRESS:

LUI CHONG HING BANK LTD.  
16 GRANVILLE ROAD  
TSIM SHA TSUI, KOWLOON HONG KONG

SETTLEMENT:

USD AMOUNT: \$ 11,500.00

WIRE CHARGES: \$ 30.00

TOTAL: \$ 11,530.00

58/59 BENEFICIARY: D 6110046447

ZOOM TOYS LTD  
JARNARVON PLAZA 20 C CARNAVON ROW  
TSIM SHA TSUI KOWLOON HONG KONG

RECEIVED:

USD AMOUNT: 02618-02905

WIRE CHARGES: Collected



Bank of America

Maximizer/Business Money Market/COR  
Withdrawal/Transfer  
NOT NEGOTIABLE02618-02905  
ACCOUNT NUMBER

RECEIVED FROM BANK OF AMERICA

DATE

FOR BANK USE ONLY

CONTRA

S-402 9-92 Bank of America NT&amp;SA Member FDIC

X

PLEASE SIGN IN TELLER'S PRESENCE FOR CASH RECEIVED.

NAME (PLEASE PRINT)

SEE AGREEMENT ON REVERSE  
CUSTOMER COPY

000267

Bank of America NT&amp;SA Member FDIC



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**ZOOM TOYS LTD.**

**Hong Kong Office:**  
Unit 802, Camarvon Plaza, 20 Camarvon Road,  
Tsim Sha Tsui, Kowloon, Hong Kong.  
Tel: (852) 311 0118 Fax: (852) 311 1690

**Factory:**  
No.3 Sectional Industrial of Dongguan City,  
Shi Jie Town, Jie Zhou, China.

508

## CONTRACT

TO : BIG FISH!  
3400 AVENUE OF THE ARTS, STUDIO H-115,  
COSTA MESA, CA92626,  
U.S.A.

REF. NO. : ZMC-075/99

DATE : 08 MARCH 99

ATTN : MR. JOHN THOMAS

REVISED ON 15 APRIL 99

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
				FOB HK
			USD	USD
20181	- Trailer Trash:			
	- Female DOLL without E-flute box	2,004 PCS	2.746 / PC	5,502.98
20182	- Female DOLL with E-flute box	3,000 PCS	2.996 / PC	8,988.00
	Drag Queen:			
41820	- Male Doll with white dress with E-flute box	1,500 PCS	3.846 / PC	5,769.00
41820	- Male Doll with black dress with E-flute box	1,500 PCS	3.846 / PC	5,769.00
41815	- Male Doll with white dress without E-flute box	1,002 PCS	3.596 / PC	3,603.19
41815	- Male Doll with black dress without E-flute box	1,002 PCS	3.596 / PC	3,603.19
			TOTAL...	33,235.36

**PACKING :** Windows box packed with or without E-flute box, 6 pcs / inner, 12 pcs / outer.

### REMARKS :

1. PRICE : NETT PRICE.
2. PAYMENT TERMS : 50% DEPOSIT AGAINST PRODUCTION START, BALANCE WILL BE PAID BY T/T BEFORE SHIPMENT.
3. TIME OF DELIVERY : 28 APRIL 99
4. LOCATION OF DELIVERY : VIA HONG KONG.
5. OTHER : a) ORDER SUBJECT MUST TO FINAL APPROVED SAMPLE.  
b) THE PRICE TO BE EXCLUDED THE PIG, IT SHOULD BE SUPPLIED BY CUSTOMER'S VENDOR FOR OUR FINAL PACKOUT FOR TRAILER TRASH.  
c) EACH BOX MUST STUCK THE LABEL OF "MANUFACTURED IN CHINA FOR" & FIRST EDITION. EACH MAILER MUST BEARED LOGO LABEL & STAMPED MARKING.

3.  
3.32

CONFIRMED AND ACCEPTED BY :  
BIG FISH!

For and on behalf of  
**ZOOM TOYS LTD**

BUYER

Authorized Signature(s)  
SELLER

\*PLEASE SIGN AND RETURN\*

000251

# Zoom Toys Limited

Unit 802, Carnarvon Plaza, 20 Carnarvon Road, Tsimshatsui, Kowloon, Hong Kong  
 Telephone: (852) 2311 0118 Fax: (852) 2311 1690

1/2

## Statement of Account

To: BILL TULL  
 FR: JOHAN THOMAS  
 DT: 3/16/99

Date: 09 Mar 1999

Customer Name: BIG FISH

Date	BIB No.	Particulars	US\$	US\$
16 Oct 98		Amount received	1,600.00	
04 Nov 98		Amount received	5,000.00	
01 Dec 98		Amount received	11,500.00	
09 Mar 99		Total amount received		18,100.00
06 Nov 98	ZDN120/98	Artwork fee	1,600.00	
06 Nov 98	ZDN121/98	Artwork fee - revised 1st film	1,600.00	
03 Mar 99	ZDN017/99	Artwork amendment	760.00	
		50% deposit on production (Please refer to the following calculation)	16,495.00	
09 Mar 99		Total Debited to Big Fish's account		20,435.00
		Amount should be wire transfer by Big Fish:		2,355.00

SET-UP CHARGES, LAST PACKAGE 760.00  
 ESTIMATED NEW, FINAL FILM 1,600.00  
 4,715.00

### Calculation of production cost

Item Description	Quantity	Unit Price	Amount (US\$)
Male/White Dress/E-Flute	1,500 pcs	ESTIMATE US\$3.82/pc	5,730.00
Male/White Dress	1,000 pcs	+ 6 x 6.00 US\$3.58/pc	3,580.00
Male/Black Dress/E-Flute	1,500 pcs	LABELS US\$3.82/pc	5,730.00
Male/Black Dress	1,000 pcs	+ 10.000 US\$3.58/pc	3,580.00
Female/E-Flute	3,000 pcs	\$ 6.00 US\$2.97/pc	8,910.00
Female	2,000 pcs	US\$2.73/pc	5,460.00
		Total Production Cost:	32,990.00
		50% deposit on production:	16,495.00

5,015.00

BILL, BEST WE SEND \$6,000 ASAP TO FINISH FIRST 50% OF PRODUCTION, AND COVER NEW ART CHARGES. ANY EXTRA WILL BE CREATED. I DON'T WANT TO END UP WITH LESS THAN 50% DEPOSIT.



BOFA MARKET - VAN NESS 299

03-12-99 11/11/02  
Receipt for Transfer Payment Order

20 SENDERS REF: BAREF 235247

70/72 OTHER INFORMATION: #11

30 VALUE DATE: 03-12-99

32 AMOUNT: USD 3,300.00

50 REMITTER'S ACCOUNT NUMBER, NAME AND ADDRESS:

BIGFISH 02618-02905  
432 CASTRO ST.  
SAN FRANCISCO, CA 94114

53D DEBIT ACCOUNT: D 38521-83988

BOFA MARKET - VAN NESS 299  
1525 MARKET STREET  
SAN FRANCISCO, CA 94103

ISSUED FOR: USD

RATE: SOURCE:

DATE: 03-12-99

57D BANK NAME AND ADDRESS:

LIU CHONG HING BANK LTD.  
16 GRANVILLE RD.  
TSIM SHA TSUI, KOWLOON  
HONG KONG

SETTLEMENT:

USD AMOUNT: \$ 3,300.00

WIRE CHARGES: \$ 30.00

TOTAL: \$ 3,330.00

58/59 BENEFICIARY: D 041-251-100464476  
ZOOM TOYS LTD.

RECEIVED:

USD AMOUNT: 02618-02905

WIRE CHARGES: Collected

SEE AGREEMENT ON REVERSE  
CUSTOMER COPY

000268



# ZOOM TOYS LTD.

Phone # (852) 2311 0118  
Fax # (852) 2311 1690

2/2

## FAX COVER SHEET

TO : BIGFISH  
FROM : John Thomas  
TO : Eddy Ho  
E.C. : Anthony Kwok  
REF # : 0543/99

TEL # : 1-714-429-9028  
FAX # : 1-714-429-9028  
DATE : Mar 16, 1999  
PAGE : 1 OF 1 3/16

RE : Female Doll / Male Doll

NUMBER OF PAGES INCLUDING COVER SHEET: 1

(PLEASE CALL SENDER IF YOU DO NOT RECEIVE ALL PAGES SENT)  
MESSAGE:

Dear John,

CC: Bill Tull

Regarding your fax yesterday, please find our reply as below: -

- 1) This is to confirm that we had received one Zip disk on Mar 15, 99. We will send the printed proof sample for your approval early next week. **NOTED**
- 2) We can make the bar code at our side. **NOTED. THANKS.**
- 3) For good quality of the printed B/W logo of the "ARSENIC & APPLE PIE" on the mailer box, we suggest using a B/W sticker and place on the mailer box look like the gold foil sticker on the window box, the size is diameter 1.5". And we will quote the cost to you on this Friday. **SOUNDS GOOD. PLEASE ADVISE COSTS.**
- 4) For the gold foil sticker, we will quote the cost to you on this Friday. **AWAITING COSTS.**
- 5) Regarding your pervious fax dated Mar 10, the front shipping marks should be printed the wording "Arsenic & Apple Pie" together with the black logo, would you kindly help me to clarify this issue. **PLEASE USE LOGO ONLY. LOGO CONTAINS "ARSENIC & APPLE PIE"**
- 6) If the new window box is approved within next week, the final production should be completed on/before April 10, 99. Would you kindly advise your comment.

**NOTED. WILL APPROVE WINDOW BOX ASAP.**

**WILL ATTEMPT TO TT \$7600 US TO COVER 50% DEPOSIT, PLUS LAST ART SETUP (\$760), PLUS ESTIMATED ART CHARGES FOR NEW FILM & LABELS.**

Best regards,

Eddy Ho RECEIVED INVOICES VIA AIRMAIL TODAY. WILL NOT SIGN & RETURN UNTIL PRODUCT COST IS REVISED PER NEW LABEL INFO, ETC.

**PLEASE SEND ADDRESS FOR PRODUCT DELIVERY ON 4/10/99, SO WE CAN ARRANGE WITH FREIGHT COURIER.**

REGARDS. John Thomas

Bill, NO REPLY YET.

000253

No.3 Sectional Industrial of Dongguan City.  
Shi Jie Town, Jie Zhou, China.

178

000254



**Zoom Toys Limited**

Unit 802, Camarvon Plaza, 20 Camarvon Road, Tsimshatsui, Kowloon, Hong Kong  
 Telephone: (852) 2311 0118 Fax: (852)2311 1690

**Statement of Account**

Date: 16 Apr 1999

**Customer Name: BIG FISH**

Date	Bill No.	Particulars	US\$	US\$
16 Oct 98		Amount received	1,600.00	
04 Nov 98		Amount received	5,000.00	
01 Dec 98		Amount received	11,500.00	
15 Mar 99		Amount received	<u>3,300.00</u>	
16 Apr 99		Total amount received		21,400.00
06 Nov 98	ZDN120/98	Artwork fee	1,600.00	
06 Nov 98	ZDN121/98	Artwork fee - revised 1st film	1,600.00	
03 Mar 99	ZDN017/99	Artwork amendment	760.00	
23 Mar 99	ZDN021/99	Artwork charges (for new logo)	700.00	
15 Apr 99	ZDN030/99	Lab testing expenses	655.00	
09 Mar 99	ZMI-043/99 (Rev)	50% deposit on Male/Female Doll production	16,617.68	
15 Apr 99	ZMI-091/99	Balance due on Male/Female Doll production	<u>16,617.68</u>	
16 Apr 99		Total debited to Big Fish's account		<u>38,550.36</u>
16 Apr 99		<b>Amount to be wire transfer from Big Fish:</b>		<u><u>17,150.36</u></u>



BOFA MARKET - VAN NESS 299

## Receipt for Transfer Payment Order

20 SENDERS REF: BAREF 234515

70/72 OTHER INFORMATION:

30 VALUE DATE: 04-29-99

32 AMOUNT: USD 17,150.36

50 REMITTER'S ACCOUNT NUMBER, NAME AND ADDRESS:

BIGFISH 02551-14705  
432 CASTRO ST.  
S.F., CA 94114

53D DEBIT ACCOUNT: D 38521-83988

BOFA MARKET - VAN NESS 299  
1525 MARKET STREET  
SAN FRANCISCO, CA 94103

ISSUED FOR: USD

RATE: SOURCE:

DATE: 04-29-99

57D BANK NAME AND ADDRESS:

LIU CHONG HING BANK LTD.  
16 GRANVILLE RD.  
TSIM SHA TSUI, KOWLOON  
HONG KONG

SETTLEMENT:

USD AMOUNT: \$ 17,150.36

WIRE CHARGES: \$ 30.00

TOTAL: \$ 17,180.36

58/59 BENEFICIARY: D 041-251-100464476

ZOOM TOYS LTD

RECEIVED:

USD AMOUNT: 02551-14705

WIRE CHARGES: Collected

SEE AGREEMENT ON REVERSE  
CUSTOMER COPY

000269

ESTABLISHED  
1959

## HOYT SHEPSTON, INC.

CUSTOMHOUSE BROKERS • FORWARDING AGENTS  
CHB 3258 FMC 247P.O. BOX 2028 • SO. SAN FRANCISCO, CA 94083-2028  
TELEPHONE: (650) 952-6930 FAX: (650) 952-5691

## INVOICE

PLEASE RETURN A COPY OF  
THIS INVOICE WITH YOUR  
REMITTANCE.WILLIAM TULL JR & PAUL MONTWILLO  
DBA ARSENIC & APPLE PIE LLC  
4155 24TH STREET /#1  
SAN FRANCISCO, CA 94114

INVOICE DATE	INVOICE NO.	YOUR REFERENCE	OUR REFERENCE	ENTRY NO.
06/01/1999	1005858		1005858 dave	805-0077786-6
CARRIER		Arrival Date	B/L-AWB	
HAN WASHINGTON V:022		05/24/1999	040461655 SOFV905033	
COMMODITY DESCRIPTION				
834 CTMS DOLLS;				

THIS INVOICE REPRESENTS CASH ADVANCED AND IS PAYABLE ON PRESENTATION.  
INVOICES UNPAID AFTER 10 DAYS WILL BE SUBJECT TO A SERVICE CHARGE.

## ARSENIC

## IMPORTANT INFORMATION

Duty shown is estimated.

Duty is not final until entry has been  
liquidated.We act as your agents for Customs pur-  
poses only, pursuant to the rules & regula-  
tions of the U.S. Treasury Department,  
Customs Service. In all other respects we  
act as independent contractors in accor-  
dance with Terms & Conditions set forth on  
the reverse side of this invoice, subject to 19  
CFR, Part 111.44.Acceptance of the service covered by or  
identified in this invoice binds the customer  
to the TERMS AND CONDITIONS OF  
SERVICE listed on the reverse side.If you are the importer of record, payment to  
the broker will not relieve you of liability for  
Customs charges (duties, taxes, or other  
debts owed Customs) in the event the  
charges are not paid by the broker. There-  
fore, if you pay by check, Customs charges  
may be paid with a separate check payable  
to the U.S. CUSTOMS SERVICE which  
shall be delivered to Customs by the broker.

## DESCRIPTION OF CHARGES

## AMOUNT

DUTY TAXES AND FEES/USCUSTOMS	111.33
FREIGHT OCEAN/TERM. CHGS /HOYT-CONSOL	3330.00
Reference: 040461655 SO	
PREMIUM FOR SURETY BOND /FOANDKE	102.00
CARGO INSURANCE/FOANDKE	235.30
CUSTOMS ENTRY - FORMAL	120.00
SPECIAL EXPEDITE TO ENTRY	35.00
INVOICE TOTAL	3933.63

These documents were prepared with Year 2000  
compliant computer software.Trucking  
estimated160<sup>00</sup>4093<sup>63</sup>



Bill FYI

587

## SALES CONFIRMATION

*Revised*

TO: Big Fish

ATTN: Attn: John Thomas via fax 714-429-9028

Available to Ship: Approximately 10/11/99 - *corrected date*

Payment Terms: Prepay

Ship To: Hong Kong Factory  
Address TBA ✓

DATE: 09/10/1999

FOB: Hong Kong

SHIP VIA: Truck

ITEM #	DESCRIPTION	QTY	UOM	UNIT PRICE	AMOUNT
1403-107PP/1	2" PVC Pig - no spots	14,000	ea	\$0.070	\$980.00
	Bulk Pack				
	Delivery Charge	1	ea	\$50.00	\$50.00
TOTAL					\$1,030.00

Please sign and fax back.

Thanks for the order!

Additional Comments: Check number 1066 received in payment of order.

Confirmed and Accepted by:

*John Thomas* 9/10/99  
Signature Date

Accepted by Toysmith

*[Signature]* 9/10/99  
Signature Date

14-SEP-1999 20:34 FROM ZOOM TOYS LTD

TO 166617144299028

P.03

**Hong Kong Office:**

Unit 802, Camarvon Plaza, 20 Camarvon Road,  
Tsim Sha Tsui, Kowloon, Hong Kong.  
Tel: (852) 2311 0118 Fax: (852) 2311 1690

**Factory:**

No. 3 Sectional Industrial of Dongguan City,  
Shi Jie Town, Jie Zhou, China.

**INVOICE**

REF NO.: ZMI-259/99

DATE: 14-SEP-99

SHIPPING MARKS

WIRE  
TRANSFER  
INFO!!

1087

SOLD TO

BIG FISH!  
3400 AVENUE OF THE ARTS,  
STUDIO H-115, COSTA MESA,  
CA 92626, USA.

VESSEL NAME //  
FROM //  
B/L NO. //  
TERMS C.O.D.

SAILING DATE //  
TO //  
CUSTOMER ORDER ZMI-C-286/99  
L/C NO. //

No. Of Packages	Quantity	Description	Unit Price	Amount
		<u>50% DEPOSIT FOR PRODUCTION START</u>	<u>F.O.B HONG KONG</u>	
			<u>USD/PC</u>	<u>USD</u>
	3,504 PCS	TRAILER TRASH ITEM NO. 20182 -FEMALE DOLL WITH E-FLUTE BOX (MAILER PACKED)	2.996	10,497.98
	7,812 PCS	ITEM NO. 20181 -FEMALE DOLL WITHOUT E-FLUTE BOX (RETAIL PACKED)	2.746	21,451.75
		FULL AMOUNT.....		31,949.73
		NETT 50% DEPOSIT.....		15,974.87
		<p>Bill TRANSFER ON 9/16</p>		

SAY TOTAL U.S. DOLLARS FIFTEEN THOUSAND NINE HUNDRED SEVENTY FOUR AND CENTS  
EIGHTY SEVEN ONLY. \*\*

E. &amp; O. E.

For and on behalf of  
ZOOM TOYS LTD. 000256

If you ask us to debit your account with us to pay for this payment order, we notify you about the payment order by listing it on your account statement. You must send us written notice, including a statement of relevant facts, within 30 calendar days after you receive the first account statement on which any unauthorized payment appears. If you fail to notify us within this 30-day period, we are not liable or obligated to compensate you, for any loss of interest or interest equivalent because of any unauthorized payment or other discrepancy between your records and ours appears. If you fail to notify us within this 30-day period, we are not liable or obligated to compensate you, for any loss of interest or interest equivalent because of any unauthorized payment or other discrepancy between your records and ours appears.

We may reject this payment order. If you provide us with information so we can notify you, we notify you of rejection orally, electronically, or in writing. We typically send written notices by mail. We send the notice of rejection by the end of our next business day. We are not liable to you for the rejection, and we are not obligated to pay you interest for the period before you receive the notice of rejection.

Use Fedwire to make the funds transfer. If any part of the funds transfer is carried by Fedwire, your rights and obligations regarding the funds transfer are governed by Regulation J of the U.S. Federal Reserve Board.

**ARSENIC AND APPLE PIE**

4153 24TH ST. #1  
SAN FRANCISCO, CA 94114

1074

PAY  
TO THE  
ORDER OF

Cash

DATE

9/16/99

11-35/1210  
255

Sixteen Thousand Four Dollars +  $\frac{87}{100}$

\$ 16,004.87  
DOLLARS

**Bank of America** (650) 615-4700  
Nob Valley Branch #0255  
4098 24th Street  
San Francisco, CA 94114

FOR

Wire transfer Hong Kong

William J. J.

⑈001074⑈ ⑆121000358⑆ 02551⑈14705⑈



# **ZOOM TOYS LTD.**

**Hong Kong Office:**

Unit 802, Carnarvon Plaza, 20 Carnarvon Road,  
Tsim Sha Tsui, Kowloon, Hong Kong.  
Tel: (852) 2311 0118 Fax: (852) 2311 1690

**Factory:**

No. 3 Sectional Industrial of Dongguan City,  
Shi Jie Town, Jie Zhou, China.

**INVOICE**

REF. NO. : ZMI-285/99

DATE : 11-OCT-99

SHIPPING MARKS

SOLD TO  
BIG FISH!  
400 AVENUE OF THE ARTS,  
STUDIO H-115, COSTA MESA,  
CA 92626, USA

VESSEL NAME CMA XIAMEN V.15XEFROM HONG KONGB/L NO. //TERMS C.O.D.SAILING DATE 31-OCT-99TO OAKLAND, U.S.A.CUSTOMER ORDER NO. ZMC-286/99L/C NO. //

No. Of Packages	Quantity	Description	Unit Price	Amount
		<b>BALANCE PAYMENT DUE</b>	<b>F O B HONG KONG</b>	
		<b>1 X 40' CTNR = 943 CTNS</b>	<b>USD/PC</b>	<b>USD</b>
292 CTNS	3,504 PCS	PLASTIC DOLLS TRAILER TRASH ITEM NO. 20182 -FEMALE DOLL WITH E-FLUTE BOX (MAILER PACKED)	2.996	10,497.98
651 CTNS	7,812 PCS	ITEM NO. 20181 -FEMALE DOLL WITHOUT E-FLUTE BOX (RETAIL PACKED)	2.746	21,451.75
				31,949.73
		LESS 50% Deposit (Inv#ZMI-259/99).....		15,974.87
		TOTAL BALANCE PAYMENT.....		15,974.86

GOODS SHIPPED TO:  
ARSENIC AND APPLE PIE  
4153 2<sup>ND</sup> STREET SAN FRANCISCO, CALIFORNIA 94114 U.S.A.

MARK AND NUMBER

NAME TT-MAIL  
NUMBER: 20182  
QTY: 3 PCS  
MADE IN CHINA  
SHIP TO  
-NAME TT-RETAIL-  
NUMBER: 20181

SAY TOTAL U.S. DOLLARS FIFTEEN THOUSAND NINE HUNDRED SEVENTY FOUR AND CENTS EIGHTY SIX  
ONLY. \*\*

E. &amp; O. E.

For and on behalf of  
**ZOOM TOYS LTD**

Authorized Signature(s)

000257



**Hong Kong Office:**

Unit 802, Carnarvon Plaza, 20 Carnarvon Road,  
Tsim Sha Tsui, Kowloon, Hong Kong.  
Tel: (852) 2311 0118 Fax: (852) 2311 1690

**Factory:**

No. 3 Sectional Industrial of Dongguan City,  
Shi Jie Town, Jie Zhou, China.

**INVOICE**

REF.NO. : ZMI-286/99

DATE : 11-OCT-99

SOLD TO

SHIPPING MARKS

BIG FISH!

3400 AVENUE OF THE ARTS,  
STUDIO H-115, COSTA MESA,  
CA 92626, USA.

VESSEL NAME //

SAILING DATE //

FROM //

TO //

B/L NO. //

CUSTOMER ORDER NO. ZMI-004/99 (P)

TERMS C.O.D.

L/C NO. //

No. Of Packages	Quantity	Description	Unit Price	Amount
			<b>F O B HONG KONG</b>	
			<b>USD</b>	<b>USD</b>
	1	PROTOTYPE FOR PREGNANT DOLL SCULPTING - UPPER TORSO: GRAY PROTOTYPE	320.00	320.00
			TOTAL.....	320.00
SAY TOTAL U.S. DOLLARS THREE HUNDRED AND TWENTY ONLY. **				
				000258





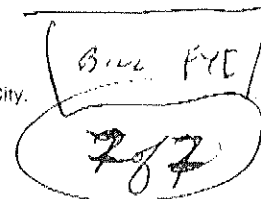
# ZOOM TOYS LTD.

**Hong Kong Office:**

Unit 602, Carnarvon Plaza, 20 Carnarvon Road,  
Tsim Sha Tsui, Kowloon, Hong Kong.  
Tel: (852) 311 0118 Fax: (852) 311 1690

**Factory:**

No.3 Sectional Industrial of Dongguan City,  
Shi Jie Town, Jie Zhou, China.



## PROTOTYPE CONTRACT

**TO : BIG FISH!**

3400 AVENUE OF THE ARTS,  
STUDIO H-115  
COSTA MESA, CA92626, USA

**ATTN : Mr. John Thomas**
**REF. NO. : ZMC-004/99 (P)**
**DATE : 14 September 99.**

ITEM NO.	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
	Pregnant Doll		US\$	US\$
	Sculpting - Upper Torso:			
	Gray Prototype	1	320.00	320.00
	Will pay for the sculpting, molding & casting of prototypes with 10/28 transfer. Please send 3 cast copies.			320.00

**PACKING : Nil**
**REMARKS :**

1. PRICE : NETT PRICE.
2. PAYMENT TERMS : Paid before delivery by T/T.
3. TIME OF DELIVERY : 15 days after order confirmation.
4. LOCATION OF DELIVERY : via H.K.
5. OTHERS : NIL

**CONFIRMED AND ACCEPTED BY :**
**SELLER**

Pls sign &amp; return \*

 For and on behalf of  
**ZOOM TOYS LTD**
  
 Authorized Signature(s)  
**BUYER**

000259



ESTABLISHED  
1850

# HOYT SHEPSTON, INC.

CUSTOMHOUSE BROKERS • FORWARDING AGENTS  
CHB 3258 FMC 247

P.O. BOX 2028 • SO. SAN FRANCISCO, CA 94083-2028

TELEPHONE: (650) 952-6930

FAX: (650) 952-5691



## INVOICE

WILLIAM TULL JR & PAUL MONTWILLO  
DBA ARSENIC & APPLE PIE LLC  
4153 24TH STREET /#1  
SAN FRANCISCO, CA 94114

No. 1009756

Please reference this number  
with your payment.

INVOICE DATE	INVOICE NO.	YOUR REFERENCE	OUR REFERENCE	ENTRY NO.
12/09/1999	1009756		1009756 ILB	808-0081272-1
CARRIER		Arrival Date	B/L-AWB	
CMA XIANEN V#15XE		11/19/1999	HEDA000211	
COMMODITY DESCRIPTION				
0 PKGS DOLLS#				

THIS INVOICE REPRESENTS CASH ADVANCED AND IS PAYABLE ON PRESENTATION.  
INVOICES UNPAID AFTER 10 DAYS WILL BE SUBJECT TO A SERVICE CHARGE.

ARSENIC

### IMPORTANT INFORMATION

Duty shown is estimated.

Duty is not final until entry has been  
liquidated.

We act as your agents for Customs pur-  
poses only, pursuant to the rules & regula-  
tions of the U.S. Treasury Department,  
Customs Service. In all other respects we  
act as independent contractors in accor-  
dance with Terms & Conditions set forth on  
the reverse side of this invoice, subject to 19  
CFR, Part 111.44.

Acceptance of the service covered by or  
identified in this invoice binds the customer  
to the TERMS AND CONDITIONS OF  
SERVICE listed on the reverse side.

If you are the importer of record, payment to  
the broker will not relieve you of liability for  
Customs charges (duties, taxes, or other  
debts owed Customs) in the event the  
charges are not paid by the broker. There-  
fore, if you pay by check, Customs charges  
will be paid with a separate check payable  
to the U.S. CUSTOMS SERVICE which  
shall be delivered to Customs by the broker.

### DESCRIPTION OF CHARGES

### AMOUNT

DUTY TAXES AND FEES/USCUSTOMS	107.04
FREIGHT OCEAN/TERM. CHGS /HOYT-CONSOL	3330.00
Reference: HEDA000211	
PREMIUM FOR SURETY BOND /ROANDKE	99.00
CUSTOMS ENTRY - FORMAL	120.00
CARGO INSURANCE/ROANDKE	227.02
COMMUNICATIONS	5.00
FREIGHT, INLAND/ALMAR	243.75

INVOICE TOTAL

pd 12/27/99  
# 1155

4151.81

These documents were prepared with Year 2000  
compliant computer software.

PLEASE CONTACT THIS OFFICE IMMEDIATELY IF YOU DISAGREE WITH  
EITHER THE DUTY RATES OR THE CALCULATION ON THIS ENTRY.

**BigFish!**12 Theater Lane  
Aliso Viejo, California 92656

February 23, 2000

SENT IN NOVEMBER  
WITH RECEIPTSBill Tull  
c/o Arsenic & Apple Pie  
4153 24th Street  
San Francisco, CA 94114

(VIA FED-EX)

**RESEND**

Dear Bill:

Attached are recent expense receipts and an invoice for the second wave of dolls landed in November.

**Expenses:**

Please send a check for \$41.79 to my home address at this time.

**Fees Due:**

Just as before, I've listed the amount of fees now earned based on the total landed cost of the figures, calculated on the attached spreadsheet. I've included all supporting invoices and a copy of our agreement. The fee now earned is \$9,232.43. The entire sum is due before 5/1/99.

Remember on these dolls I will also earn a bonus at the end of the calendar year of 2% of your wholesale and direct retail sales.

If it works for your business at this time, I will offer to forgo the 2% bonus on this second batch of dolls if I receive the payment above by 2/15/00.

Again, thank you and Paul for the opportunity to work on these projects. I'm looking forward to hearing updates as the momentum continues, and reaction soon to the new styles. Good luck.

Sincerely,



Jeff Trojan

000237

**BigFish!**12 Theater Lane  
Aliso Viejo, California 92656

February 23, 2000

SENT IN DECEMBER  
WITH RECEIPTS

Bill Tull

c/o Arsenic & Apple Pie  
4153 24th Street  
San Francisco, CA 94114

(VIA FED-EX)

RESEND

Dear Bill:

Attached are more expense receipts and an invoice for the 2% bonus to be received on the total of your 1999 wholesale and retail sales, per our original agreement.

**Expenses:**

Please send a check for \$141.07 to my home address at this time. (Note there is still an outstanding \$41.79 that I invoiced in December.)

**Fees Due:**

Per our agreement, I am due a 2% bonus annually on the total sales (wholesale and retail) for the year - as a way of participating in the upside as the business takes in revenue. I've estimated numbers on the attached page, but can't be sure their accuracy. (Any inventory not sold now will carry forward into 2000, and will be used to calculate a 2000 bonus as it sells.)

Please feel free to replace my estimates with your actual numbers as you finalize your year-end totals. If you will be 1099-ing me for the funds I received in 1999, my SSN is 367-76-6993. I'm not sure if you want to include the bonus in your 1999 accounting or 2000, which is why I'm invoicing at this time. It was earned as of 12/31/99, but is due by 3/1/00.

Again, I would be willing to eliminate the 2% bonus to make things easier for us (and cheaper for you) in exchange for quicker payment than our agreement provides. It is too late to make that compromise for the first 10,000 dolls, but we could work something out if I receive the fee for the second order (as previously invoiced) by 2/15/00 instead of 5/1/00.

Please call me if you have any questions or updates.

Sincerely,



Jeff Trojan

000238

# **EXHIBIT B**

Form B6-Cont.  
(6/90)United States Bankruptcy Court  
NORTHERN DISTRICT OF CALIFORNIAIn re **PAUL MONTWILLO**  
DebtorCase No. \_\_\_\_\_  
(If known)

## SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

## AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 0.00		
B - Personal Property	YES	4	\$ 8099.00		
C - Property Claimed as Exempt	YES	1			
D - Creditors Holding Secured Claims	YES	1		\$ 0.00	
E - Creditors Holding Unsecured Priority Claims	YES	1		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	2		\$ 17246.00	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	1			\$ 920.00
J - Current Expenditures of Individual Debtor(s)	YES	1			\$ 2220.00
Total Number of Sheets of ALL Schedules ➤		14			
Total Assets ➤			\$ 8099.00		
Total Liabilities ➤				\$ 17246.00	



FORM B6F (Official Form 6F) (9/97)

In re **PAUL MONTWILLO**

Debtor

Case No. \_\_\_\_\_  
(If known)**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedule D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report totals of all claims listed on the schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured claims to report in this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C O D E B T O R	Husband, Wife, Joint or Comm- unity	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. <b>6011000810692917</b>  <b>DISCOVER CARD SERVICES</b> <b>P.O. BOX 30395</b> <b>SALT LAKE CITY UT</b> <b>84130-0395</b>			<b>1999</b> <b>CREDIT CARD</b>				<b>8641.00</b>
Account No. <b>4264290055039879</b>  <b>MBNA AMERICA</b> <b>P.O. BOX 15019</b> <b>WILMINGTON DE 19886-5109</b>			<b>1999</b> <b>CREDIT CARD</b>				<b>6050.00</b>

\_\_\_\_ continuation sheets attached

**Subtotal** ➤  
(Total of this page)

**14691.00**